



BOARD OF NURSING
Room 121A, 1400 East Washington Avenue, Madison
Contact: Dan Williams (608) 266-2112

February 12, 2015

Notice: The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of actions and deliberation of the Board.

8:00 A.M.

AGENDA

CALL TO ORDER – ROLL CALL – OPEN SESSION

- A. Adoption of the Agenda**
- B. Approval of the Minutes of January 8, 2015**
- C. Administrative Matters – Discussion and Consideration**
 - 1) Staff Updates
 - 2) Revised Roles and Authorities Delegated to the Monitoring Liaison and Department Monitor Document
 - 3) Board Member – Term Expiration Date
 - a. Paul Abegglen – 7/1/2015
 - b. Julie Ellis – 7/1/2015
 - c. Maria Joseph – 7/1/2013
 - d. Sheryl Krause – 7/1/ 2018
 - e. Jeffrey Miller – 7/1/2016
 - f. Peter Kallio – 7/1/ 2018
 - g. Lillian Nolan – 7/1/2015
 - h. Luann Skarlupka – 7/1/2017
 - i. Cheryl Streeter – 7/1/2017
- D. APPEARANCE – Brian Schertz, RN, BSN, CEN: Nursing Within the Wisconsin Correctional System – Discussion and Consideration**
- E. Legislative and Administrative Rule Matters – Discussion and Consideration**
 - 1) Update on Pending and Possible Projects
- F. Education and Examination Matters – Discussion and Consideration**
 - 1) 2014 NCLEX Pass Rate Report
 - 2) Overview of Recent Updates to Board of Nursing Forms and Website Pages
- G. Speaking Engagement(s), Travel, or Public Relations Request(s) – Discussion and Consideration**
 - 1) Status Report from BON Presentation Workgroup
- H. Discussion and Consideration of Items Received After Preparation of the Agenda**
 - 1) Introductions, Announcements, and Recognition

- 2) Election of Board Officers
- 3) Appointment of Board Liaison(s)
- 4) Informational Item(s)
- 5) Division of Legal Services and Compliance Matters
- 6) Education and Examination Matters
- 7) Credentialing Matters
- 8) Practice Matters
- 9) Legislation / Administrative Rule Matters
- 10) Liaison Report(s)
- 11) Presentations of Petition(s) for Summary Suspension
- 12) Presentation of Proposed Stipulation(s), Final Decision(s) and Order(s)
- 13) Presentation of Final Decision and Order(s)
- 14) Speaking Engagement(s), Travel, or Public Relations Request(s)

I. Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.).

J. Proposed Final Decision and Order

- 1) Robin J. Staver, RN, Respondent (DHA case SPS-14-0039)(DLSC case 13 NUR 307)

K. Deliberation on Division of Legal Services and Compliance (DLSC) Matters

1) DLSC Attorney Amanda Florek

a. Proposed Stipulations, Final Decisions and Orders

1. 13 NUR 254 (R.I.P)
2. 14 NUR 095 (K.M.H.)
3. 14 NUR 250 (P.M.S.)
4. 14 NUR 464 (C.A.S.)
5. 14 NUR 474 (T.R.F.)
6. 14 NUR 485 (K.E.S.)
7. 14 NUR 569 (C.A.M.)
8. 14 NUR 588 (S.M.B.)
9. 14 NUR 595 (D.J.N.)
10. 14 NUR 610 (K.J.L.)
11. 14 NUR 632 (A.K.H.)
12. 15 NUR 009 (R.J.H.)

b. Administrative Warnings

1. 14NUR287 (A.L.C.)

2) DLSC Attorney Kim Kluck

a. Proposed Stipulations, Final Decisions and Orders

1. 13 NUR 220 (T.M.B.)
2. 13 NUR 258 (A.G.J.)
3. 13 NUR 303 (S.L.M.)
4. 13 NUR 365 and 14 NUR 098 (L.N.M)
5. 13 NUR 373 and 13 NUR 397 (K.J.E.)
6. 13 NUR 536 (C.L.B.)
7. 14 NUR 077 (M.L.C.)
8. 14 NUR 127 (M.R.T.)
9. 14 NUR 138 and 14 NUR 380 (L.A.C.)
10. 14 NUR 268 (K.G.B.)

11. 14 NUR 273 (E.J.M.)
12. 14 NUR 534 (A.M.S.)
13. 14 NUR 540 (H.L.A.B.)
14. 14 NUR 565(M.L.F.)
15. 14 NUR 604 (D.R.P.)
16. 14 NUR 663 (L.A.W.)

b. Administrative Warnings

1. 14 NUR 511(G.M.D.)
2. 14 NUR 601 (S.A.P.)
3. 14 NUR 616 (D.M.S.)
4. 14 NUR 661 (R.M.H.)

3) Case Status Report and Case Closures

4) Professional Assistance Procedure (PAP)

- a. Review of Adverse Determination (B.M.)

5) Monitoring Matters

- a. Kristin Bleichwehl, RN – Requesting Full Licensure
- b. Samantha Connaughty, RN – Requesting Modifications
- c. Andrea Kempinski, RN – Requesting Modifications
- d. Joseph Scallon, RN – Requesting Modifications

L. Deliberation of Credentialing Matters

- 1) Conviction Review: John Vitrano – LPN Applicant

M. Deliberation of Items Received After Preparation of the Agenda

- 1) Professional Assistance Procedure (PAP) Matters
- 2) Division of Legal Services and Compliance Matters
- 3) Monitoring Matters
- 4) Credentialing Matters
- 5) Education and Examination Matters
- 6) Administrative Warnings
- 7) Review of Administrative Warnings
- 8) Proposed Stipulations, Final Decisions and Orders
- 9) Proposed Final Decisions and Orders
- 10) Orders Fixing Costs/Matters Related to Costs
- 11) Case Closings
- 12) Case Status Report
- 13) Petitions for Summary Suspension
- 14) Petitions for Designation of Hearing Examiner
- 15) Petitions for Re-hearings
- 16) Appearances from Requests Received or Renewed
- 17) Motions

N. Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

O. Board Meeting Process (Time Allocation, Agenda Items) – Discussion and Consideration

P. Board Strategic Planning and its Mission, Vision, and Values – Discussion and Consideration

ADJOURNMENT

The next scheduled meeting is March 12, 2015.

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED
WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters